

## AGENDA

Monday January 10, 2022, 6:30 p.m.

### PUBLIC SAFETY/WEEDS COMMITTEE OF THE VILLAGE OF LENA BOARD MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

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This is an open meeting of the Public Safety/Weeds Committee of the Village of Lena Board of Trustees. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office.

1. Call to Order
1. Pledge of Allegiance
1. Members Roll Call
2. Approval of Agenda
3. Approve the minutes from December 13, 2021
4. Open Forum
5. Fire Department Report
  - A. Roof Repair Update and authorization to pay R&R Roofing
  - B. Truck Repair and Equipment Acquisition Update
  - A. Fire Chief's Resignation
  - B. Preparation for Towns' Meeting Monday February 14, 2022 @ 7 p.m. for Negotiation of 10-year Fire Contract for 2023-2032
  - C. Other Fire Department Issues
  - D. Ordinance 40 amendment consideration and recommendation to Board
6. Police Report
  - A. Incident Report (Information Only)
  - B. Status on New Hiring
  - C. Radio Update
7. Building Inspector Update
8. Unsafe Building Review with Potential Action
9. Set next meeting date
10. Miscellaneous, Informational items

By: Charlene J. Meier

Date Posted: 01/6/2022

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*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.*

*It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may attend the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.*